



## MINUTES

**Prosper Town Council Work Session**  
Prosper Town Hall – Council Chambers  
250 W. First Street, Prosper, Texas  
Tuesday, September 10, 2024

### **Call to Order/ Roll Call.**

The meeting was called to order at 5:03 p.m.

#### **Council Members Present:**

Mayor David F. Bristol  
Mayor Pro-Tem Marcus E. Ray  
Deputy Mayor Pro-Tem Amy Bartley  
Councilmember Craig Andres  
Councilmember Chris Kern  
Councilmember Jeff Hodges  
Councilmember Cameron Reeves

#### **Staff Members Present:**

Mario Canizares, Town Manager  
Terry Welch, Town Attorney  
Michelle Lewis Sirianni, Town Secretary  
Bob Scott, Deputy Town Manager  
Chuck Ewings, Assistant Town Manager  
Robyn Battle, Executive Director  
David Hoover, Development Services Director  
Hulon Webb, Engineering Director  
Chris Landrum, Finance Director  
Whitney Rehm, Budget Officer & Grants Administrator  
Tony Luton, Human Resources Director  
Todd Rice, Communications Director  
Stuart Blasingame, Fire Chief  
Shaw Eft, Assistant Fire Chief

### **Items for Individual Consideration**

#### **1. Discuss Denton County Fire/EMS Reimbursement Plans. (SB)**

Chief Blasingame presented an overview of the Town's current agreement and fees associated with Elm Ridge Water Control and Improvement District (WCID) for fire and EMS services. Chief Blasingame also presented information regarding Denton County's emergency responses to mutual aid within unincorporated areas.

The Town Council discussed service calls, funding/operational costs, how the new methodology by Denton County affects the Town within unincorporated areas as development occurs, and how it affects the current Interlocal Agreements with Elm Ridge WCID.

### **EXECUTIVE SESSION**

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, as authorized by the Texas Open Meetings Act, to deliberate regarding:

*Section 551.074 – To discuss and consider personnel matters including the review of the Municipal Judge and all matters incident and related thereto.*

*Section 551.074 - To discuss appointments to the Board of Adjustment/Construction Board of Appeals, Parks & Recreation Board, Library Board, Prosper Economic Development Corporation Board, Planning & Zoning Commission, Community Engagement Committee, Downtown Advisory Committee, and the Bond Committee, and all matters incident and related thereto.*

*Section 551.071 – Consultation with the Town Attorney to discuss legal issues associated with any agenda item.*

The Town Council recessed into Executive Session at 5:40 p.m.

**Reconvene into Work Session.**

The Town Council reconvened into the Work Session at 6:14 p.m.

No action was taken.

**Adjourn.**

The meeting was adjourned at 6:15 p.m.

These minutes were approved on the 24<sup>th</sup> day of September 2024.

**APPROVED:**

  
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David F. Bristol, Mayor

**ATTEST:**

  
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Michelle Lewis Sirianni, Town Secretary

